

Minutes

Regular Meeting of the Captiva Erosion Prevention District

Tween Waters Inn, 15951 Captiva Drive, Captiva, Florida 33924
November 12, 2014@ 1:00 P.M.

Commissioners Present: Jim Boyle, Chairman; Doris Holzheimer, Vice Chair; Harry Kaiser, Secretary; Mike Mullins, Commissioner

Absent (excused): Dave Jensen, Treasurer

Staff Present: Kathy Rooker, CEPD Administrator; John Bralove, CEPD Assistant to the Administrator; Hans Wilson, Hans Wilson and Associates

Stroemer & Company: Jack Alexander

1. Call to Order

Chairman Boyle called the meeting to order at 1:00 P. M.

2. Roll Call

The roll was called and the results are outlined above.

3. Approval of October Meeting Minutes

Commissioner Kaiser moved and Commissioner Holzheimer seconded a motion to dispense with the reading of the minutes from the October 8, 2014 Regular Board Meeting and approve them as presented. The motion passed unanimously.

4. Public to be Heard

There were no comments from the public.

5. Financial Report

a) Budget Performance Ending October 31, 2014

Chairman Boyle said that Treasurer Jensen was not in attendance but Ms. Rooker or Mr. Alexander could answer any questions about the budget performance. Commissioner Kaiser commented that things looked very good. The Chair asked for questions but there were none.

6. Old Business

a) Permit Status

Chairman Boyle reported that CEPD had received a Notice of Intent to Issue on October 30, 2014 and a draft of the final order has been received. He added that the only thing DEP has to wait for is input from federal Fish and Wildlife officials. DEP has approved a higher and wider beach and some other improvements to the permit.

7. New Business

a) Acceptance of Tourist Development Council Grant

Commissioner Mullins moved and Commissioner Holzheimer seconded a motion to accept the Lee County Tourist Development Council Grant of \$19,085 as proposed. The motion passed unanimously.

b) Beach Tilling Proposals

Chairman Boyle reported that CEPD had received three bids in response to the RFP issued in October and he recommended the lowest bidder, Advantage Construction. Their bid was \$19,500, which, he added, was \$15,000 less than the other two bidders. Commissioner Mullins moved and Commissioner Kaiser seconded a motion to proceed with beach tilling with Advantage Construction for \$19,500. After discussion regarding references, recommendations, and preservation of vegetation, the motion passed unanimously.

c) Resolution 2014-14 Approving Contract for Beach Tilling

The Chair asked Ms. Rooker to read aloud the body of the Resolution. Commissioner Mullins offered and Commissioner Kaiser seconded Resolution 2014-14 to approve the expenditure of \$19,500 to construct the project described as the beach tilling and escarpment leveling project in order to meet a Joint Coastal Permit requirement. The Resolution passed unanimously.

8. Administrator Report

a) FEMA Update

Ms. Rooker reported that FEMA finally gave CEPD in writing their explanation and calculation of sand loss. She has shared this information and additional pertinent materials with Tom Pierro of CBI. Mr. Pierro is preparing a draft response to each item presented by FEMA and will provide the draft to CEPD on Thursday. Ms. Rooker said that she and Chairman Boyle will review it and send the final on to FEMA a week from this Friday. She explained that FEMA then has 60 days from the receipt of CEPD'S response to approve or disapprove it. Chairman Boyle said the timing is such that it should allow the Board to take whatever action may be necessary at the January 2015 Board Meeting. Ms. Rooker said if FEMA disapproves it, CEPD could appeal the decision. She explained that the appeal process goes through the Atlanta office of FEMA and ultimately goes through Washington if Atlanta denies the appeal.

9. Public to be Heard

There were no comments from the public.

10. Commissioner Comments

Commissioner Mullins brought up the issue of dogs on the beach and the health problems stemming from people not cleaning up after their dogs. He suggested CEPD install doggie waste stations at public accesses. Ms. Rooker reminded Commissioners that dogs were not allowed on Lee County beaches and to put stations there would communicate the wrong message. Commissioner Mullins suggested that the signs and waste stations be installed at the approaches to these areas including at Turner Beach.

Commissioner Kaiser said the beach etiquette card addressed some of these issues and asked how the distribution of it was going. Ms. Rooker listed the rental agencies and other organizations to which cards had been delivered and how they intended to use them. Commissioner Mullins said someone at Royal Shell had suggested that a poster be made out of the beach etiquette card. The

Chair asked that the staff look into doggie waste stations and signs and the poster idea. He added that signage at Laika Lane, the end of Andy Rosse Lane, and at Turner Beach might be a good idea. Concern was expressed about there already being too many signs on Captiva.

Chairman Boyle alerted the Commissioners that at the December Board Meeting, he expected the \$137,000 DEP grant amendment would be on the Agenda.

Adjourn

There being no other business, Chairman Boyle adjourned the meeting at 1:30 P.M.